

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 5, 2018

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#1. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR JULY 5, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

DISTRICT REPORTS:

ROCK CREEK DISTRICT – Caroline Thompson reporting.
May 21, 2018

#2. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE LARRY BROWN JR. AS NEWLY ELECTED SCHOOL BOARD MEMBER FOR ROCK CREEK GRANT SCHOOL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #4 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#5. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE OF THE MAY 21, 2018 ROCK CREEK MINUTES.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE AND SUPPORTS THE SUBMISSION OF A FUNDING APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR THE NEW MISSOURI RIVER BRIDGE CROSSING OVER LAKE OAHE PLANNING GRANT UNDER THE BUILD PROGRAM TO BE SUBMITTED BY THE SRST DEPARTMENT OF TRANSPORTATION PLANNING AND DEVELOPMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #6 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

PORCUPINE DISTRICT – Kory McLaughlin reporting.

May 24, 2018

#7. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE OF DOREEN RED TOMAHAWK AS TERO MEMBER FOR PORCUPINE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF HARRIET BLACK HOOP AS TREASURER. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #8 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#9. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TREASURER’S REPORT FOR 5/24/18. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#10. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE TO DO A MODIFICATION TO THE TAX BUDGET ADDING CARRYOVER - \$895.43 INTO POWWOW. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

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MOTION #10 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#11. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO MODIFY GENERAL FUND \$1,000.00 – IT SOFTWARE TO THE YOUTH CLEAN UP DAY. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#12. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO MODIFY THE GENERAL FUND BUDGET TO MOVE \$1,000.00 – GENERAL FUND – REFRIGERATOR PURCHASE LINE ITME TO GENERAL FUND – FUNERAL LINE ITEM. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

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MOTION #12 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE PORCUPINE REGULAR DISTRICT MEETING MINUTES OF MAY 24, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

KENEL DISTRICT – Delray Demery reporting.
June 18, 2018

#14. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

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MOTION #14 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#15. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF ALVINA MARTIN FOR WATER BOARD. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#16. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE MELANIE HOWARD FOR GAME & FISH BOARD. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #16 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#17. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE DEANNE BEAR CATCHES FOR EPA/EQC BOARD. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#18. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY BRANDON MAUAI, TO APPROVE TO WAIVE THE FIVE [5] DAY REQUIREMENT FOR KENEL MINUTES OF 6-29-18.

MOTION WAS WITHDRAWN.

#19. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE MINUTES OF 6-18-18. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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MOTION #19 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Charles Walker reporting.

June 18, 2018 [REGULAR]

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A SOLE SOURCE CONTRACT WITH RIVER CITY HEATING IN THE AMOUNT OF \$11,940.00, FOR THE INSTALLATION OF AC IN THE SERVER ROOM.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A SOLE SOURCE CONTRACT WITH HIGH POINT NETWORKS IN THE AMOUNT OF \$29,745.00 FOR INSTALLATION, CONTROLLER SET UP AND HARDWARE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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MOTION #21 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE NAME OF OVW WOMAN'S SHELTER TO BE KNOWN AS THE "SRST SACRED PLUME WOMAN'S SHELTER".

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#23. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO WAIVE THE SRST INDIRECT COSTS FOR THE SRST SACRED PLUME SHELTER DONATION ACCOUNT #1620.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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MOTION #23 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	NO	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	NO
PRETTY BEAR, John	EX.	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 7 NO – 3 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE AND SUPPORT THE SUBMISSION OF A FUNDING APPLICATION TO THE DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT [IEED], NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE [NABDI] PROGRAM FOR A TOURISM FEASIBILITY STUDY BY THE SRST TRIBAL PLANNING OFFICE IN THE AMOUNT OF \$50,000.00 WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

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#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CONSULTANT AGREEMENT WITH MITOM INC. IN THE AMOUNT OF \$2,022.50 FOR A DEVELOPMENT SEMINAR.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker, reporting.
June 19, 2018 [REGULAR]

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO DONATE \$10,000.00 TO THE CONSTRUCTION OF THE CODE TALKER MEMORIAL MONUMENT BEING BUILT ON THE GROUNDS OF THE SOUTH DAKOTA STATE CAPITAL. FUNDS TO COME FROM THE SRST VETERANS SERVICES SPECIAL ACTIVITIES AND CEREMONIAL LINE ITEM, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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MOTION #26 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO GRANT AUTHORITY FOR THE CHAIRMAN TO SIGN INDIVIDUAL MOU'S BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE VETERANS ADMINISTRATION REGARDING USE OF THE COMPENSATED WORK THERAPY PROGRAM OF THE VETERANS ADMINISTRATION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE JUDICIAL COMMITTEE MINUTES OF JUNE 18, JUNE 19, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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MOTION #28 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui, reporting.
June 6, 2018 [No Action needed.]

H.E.W. COMMITTEE – Brandon Maui, reporting.
June 18, 2018 [REGULAR]

#29. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SUPPORT THE HOME IMPROVEMENT **RESOLUTION** WITH AMENDMENTS, THROUGH THE EMERGENCY MANAGEMENT PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#30. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE BUDGET MODIFICATION IN THE AMOUNT OF \$89,003.81, FROM FY17 BUDGET, TO THE CURRENT YEAR FY18 BUDGET.

AMENDED: CURRENT LOGH FY18 BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES

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MOTION #30 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui, reporting.
June 19, 2018 [REGULAR]

#31. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO CONSIDER THE ADOPTION REQUEST FOR J.J. [DOB: 1-27-15] AND K.A. [DOB: 6-5-13], BY RESOLUTION.

AMENDED: OMIT “BY RESOLUTION” AND CONSIDER THE ADOPTION REQUEST FOR J.J. AND K.A. WITH FULL COUNCIL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	EX.
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 8 NO – 0 NOT VOTING – 5

MOTION CARRIED 4 – EXCUSED

#32. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO CONSIDER THE ADOPTION REQUEST FOR K.S. [DOB: 9/7/10], BY RESOLUTION.

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MOTION #32 IS CONTINUED.

AMENDED: OMIT "BY RESOLUTION".

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#33. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO CONSIDER THE ADOPTION FOR MFH [DOB: 11-29-09] AND AFH [DOB: 12-21-10, BY RESOLUTION.

AMENDED: OMIT "BY RESOLUTION".

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	EX.
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 8 NO – 0 NOT VOTING – 5

MOTION CARRIED 4 – EXCUSED

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#34. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE 2019 ANNUAL FUNDING AGREEMENT BUDGETS FOR THE INDIAN HEALTH SERVICES CONTRACTS, MASTER HEALTH CONTRACT HHS-I-241-2015-00003 IN THE AMOUNT OF \$1,797,014.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE 2019 ANNUAL FUNDING AGREEMENT BUDGETS FOR THE INDIAN HEALTH SERVICES CONTRACT: AMUBULANCE AND OFFICE OF ENVIRONMENTAL HEALTH CONTRACT HHS-I-214-2015-00004 IN THE AMOUNT OF \$1,179,551.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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#36. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE 2019 ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICES FOR YOUTH WELLNESS CONTRACT HHS-I-241-00007 IN THE AMOUNT OF \$132,306.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#37. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE SUBMISSION OF THE FY19 ANNUAL FUNDING AGREEMENT CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS A15AV00387 BETWEEN THE SECRETARY AND THE STANDING ROCK SIOUX TRIBE, IN THE AMOUNT OF \$7,036,943.00.

AMENDED: BETWEEN THE DEPARTMENT OF INTERIOR SECRETARY AND **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #37 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#38. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF STUART BEARSHEART & THERESA HARRISON FOR FAILED SEWER SYSTEM, WITH FUNDS TO COME FROM I.H.S.-SFC PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#39. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF SARAH HAWK & LARRY MARTINEZ FOR NEW WATER & SEWER SYSTEMS FOR THEIR HOMES, WITH FUNDS TO COME FROM I.H.S.-SFC PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #39 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE “ALL IT TAKES” CONSULTANT AGREEMENT FOR THE STANDING ROCK YOUTH LEADERSHIP TRAINING DAY, IN THE AMOUNT OF \$3,470.00, WITH FUNDS TO COME FROM THE WELLNESS PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#41. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM [LIHEAP] POLICIES MANUAL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #41 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#42. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE COST OF LIVING ADJUSTMENT [COLA] GRANT FOR HEADSTART IN THE AMOUNT OF \$59,908.00, EARLY HEADSTART IN THE AMOUNT OF \$26,685.00 AND HEADSTART TRAINING & TECHNICAL ASSISTANCE [T/TA] IN THE AMOUNT OF \$1,891.00, FOR A TOTAL GRANT AMOUNT OF \$88,484.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#43. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO RESCIND MOTION #9 OF THE REGULAR TRIBAL COUNCIL MEETING MINUTES OF MAY 5, 2015, DUE TO HEADSTART/POLICY COUNCIL, DID NOT APPROVE OR SIGN THE MOU, WOULD WORK WITH PORCUPINE WITH NEW MOA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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MOTION #43 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#44. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE AS PER SRST RESOLUTION NO. 367-16, TO HAVE THE DEPARTMENT OF THE INTERIOR, OFFICE OF THE SPECIAL TRUSTEE, STANDING ROCK FIDUCIARY TRUST OFFICER TRANSFER THE PL7198705 FUNDS IN ACCOUNT NUMBER SRST 7198 TO THE STANDING ROCK SIOUX TRIBE TO BE UTILIZED FOR THE LANGUAGE REVITALIZATION AND STUDENT CONTINGENCY PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	NO	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	NO

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#45. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE ESTABLISHMENT OF THE REPORTING DATES FOR THE THREE TRIBAL GRANT SCHOOLS WHEN REPORTING QUARTERLY TO THE TRIBAL COUNCIL AS FOLLOWS: FIRST QUARTER [JULY, AUGUST & SEPTEMBER] – OCTOBER TRIBAL COUNCIL ENTITY MEETING; SECOND QUARTER [OCTOBER, NOVEMBER & DECEMBER] – JANUARY TRIBAL COUNCIL ENTITY MEETING; THIRD QUARTER [JANUARY, FEBRUARY & MARCH] – APRIL TRIBAL COUNCIL ENTITY MEETING; AND FOURTH QUARTER [APRIL, MAY & JUNE] – JULY TRIBAL COUNCIL ENTITY MEETING AND TO APPROVE THE REPORT FORMAT TO BE UTILIZED FOR QUARTERLY REPORTING BY THE THREE TRIBAL GRANT SCHOOLS.

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MOTION #45 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#46. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE TO APPEAL TO THE U.S. CONGRESS TO FULLY FUND ALL BUREAU OF INDIAN EDUCATION PROGRAMS AND ALSO TO REINSTATE FUNDING FOR THE SCHOLARSHIP PROGRAM AND JOHNSON O’MALLEY PROGRAM, **BY RESOLUTION.**

AMEND: INCLUDE ISEP FUNDING.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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#47. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY FRANK WHITE BULL, TO APPROVE THE REGULAR H.E.W. COMMITTEE MEETING ON JUNE 18, 2018, JUNE 19, 2018 SPECIAL ON JUNE 6, 2018, SPECIAL ON JUNE 27, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#48. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE MARCH 2018 TREASURER’S REPORT. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#49. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY DANA YELLOW FAT, TO APPROVE TO ADD VIRGIL TAKEN ALIVE, TIM MENTZ AND DOUG CROW GHOST TO THE AGENDA.

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MOTION #49 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	NO	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#50. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE POSITION PAPER AND **RESOLUTION** OPPOSING THE CONVERSE COUNTY OIL AND GAS PROJECT IDENTIFIED AS THE PREFERRED ALTERNATIVE IN THE BLM DRAFT ENVIRONMENTAL IMPACT STATEMENT, FOR SUBMITTAL TO THE BUREAU OF LAND MANAGEMENT AND THE U.S. SENATE COMMITTEE ON INDIAN AFFAIRS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

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#51. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 12:10 P.M.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	EX.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	EX.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED